



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Public Works

At its meeting held November 25, 2003, the Board took the following action:

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Supervisor Antonovich made the following statement:

“On September 9, 2003, the Board approved a motion requesting that the Director of Public Works and the Assessor report back to the Board with the feasibility of entering into agreements with law enforcement agencies to allow access at no cost to the Department of Public Works’ Geographic Information System (GIS) and the corresponding Assessor’s overlay information ‘GIS System.’

“The November 6, 2003, joint report thoroughly addresses various concerns raised in the Board’s initial consideration of this matter and recommends providing the GIS system to law enforcement at no cost, with the exception of minimal reproduction costs under certain conditions. In order to protect the integrity of the GIS marketing program, law enforcement agencies will be required to enter into a license agreement with the County that prohibits resale or redistribution of the GIS system to third parties. Additionally, the GIS System will only be provided to those law enforcement agencies that have a mutual aid agreement with the Sheriff’s Department. By imposing these conditions, the County can ensure that there is no substantial loss of revenue from the Board’s GIS marketing program.”

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Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Molina, unanimously carried, the Board reaffirmed their intention to continue with the Geographic Information System (GIS) marketing program and requested the Assessor and the Director of Public Works to take the following actions:

1. Allow the Sheriff and other law enforcement agencies in Los Angeles County to obtain initial and updated Geographic Information System (GIS) data, parcel data information and aerial photographs acquired by the County for the GIS database, for exclusive use in the respective agency's air support operations;
2. Require that law enforcement agencies receiving the GIS System execute a license agreement that clearly defines and limits the law enforcement agency's use of the information to air support activities and prohibit the resale or redistribution of the information; and
3. Provide the GIS System only to those law enforcement agencies that have mutual aid arrangements with the Los Angeles County Sheriff's Department.

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Letter sent to:

Assessor